

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

April 30, 2015

6:00 P.M.

A Special City Council Meeting was held on Thursday, April 30, 2015, at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

**COUNCILMEMBER #1 HAL RICHARDS
COUNCILMEMBER #2 TOMMY SPENCER
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mayor Pro Tem D.J. Ory, gave the opening prayer and Pledge of Allegiance..

4. Discuss Terrell Economic Development Corporation VEKA Rail Project Bids.

Danny Booth, President and Rick Carmona, Chairman, of Terrell Economic Development Corporation presented to Council for discussion Terrell Economic Development Corporation VEKA Rail Project.

3. Presentation of Proclamation Declaring the Month of May as "Motorcycle Awareness Month".

Mayor Hal Richards presented the "Proclamation Declaring the Month of May as "Motorcycle Awareness Month".

5. Discuss Application for Transportation Accessibility Program Funds for Pedestrian Improvements on Ann Street.

Glenn Caldwell, Public Services Director and Torry Edwards, City Manager, presented to Council for discussion Application for Transportation Accessibility Program Funds for Pedestrian Improvements on Ann Street.

6. Discuss Application for Participation in the CBD Facade Improvement Program for Property Located at 118 E. Moore Avenue.

Terry Capehart, Municipal Development Director, presented to Council for discussion Application for Participation in the CBD Facade Improvement Program for Property Located at 118 E. Moore Avenue.

7 Discuss Appointments/Reappointments to the Building and Standards Commission.

Terry Capehart, Municipal Development Director, presented to Council for discussion Appointments/Reappointments to the Building and Standards Commission.

8. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary